

**CALIFORNIA APPRENTICESHIP COUNCIL  
2009 FIRST QUARTERLY MEETING**

**RADISSON HOTEL - SACRAMENTO**

500 Leisure Lane  
Sacramento, CA 95815  
January 29 – 30, 2009

**AGENDA**

**THURSDAY – January 29, 2008**

- 11:10 AM I. CONVENE REGULAR QUARTERLY MEETING  
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**
- A. Roll Call
  - B. Adjourn to Executive Session
- 11:15 AM II. EXECUTIVE SESSION - Executive Boardroom (Basil's Den)**  
The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.
- 1. OATELS – De-recognition Proceedings 29 CFR 29.13
  - 2. Plasterers Union 200 v CAC
  - 3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Case #: CPF – 08-508135
- 1:30 PM III. RECONVENE QUARTERLY CAC MEETING**
- A. Pledge of Allegiance
  - B. Installation of new CAC Chair
  - C. Approval of Minutes of previous meeting: October 30 - 31 2008
  - D. Announcements
  - E. Communications

**THURSDAY – January 29, 2009 (continued)**

**2:00 PM IV. BUSINESS SESSION –**

**A. Legal Matters**

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plasterers Union 200 v CAC
3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Case #: CPF – 08-508135

**B. CAC Appeal Panel Decisions**

1. Sheet Metal Workers Local 104 and Bay Area Industry Training Fund, the Sacramento Valley Sheet Metal J.A.T.C. and the Fresno Sheet Metal J.A.T.C. vs. the DAS Approval of the expansion of Geographic Area of Operations for the Air Conditioning Trades Association UAC/CAC Appeal 2008-C2 9
2. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee.
3. Paul Madronich vs. United Association Local 342, J.A.T.C.
4. Sheldon Huntingdon vs. J.A.C. of the Plumbing and Pipefitting Industry U. A. Local 38

**C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship**

1. 2008 – 17 Jaime A. Campos v. Northern California Sound & Communication J.A.T.C. - Dismissal – 12-19-08
2. 2008-18 Tyrone Dukes Jr. v. 46 Northern California Counties Drywall/Lathing J.A.T.C. – Administrative Determination – Dismissal – 09-09-08
3. 2008 – 22 Javier Espinoza v. UA Local 342 Joint Apprentice and Training – Administrative Determination - Dismissal – 12-10-08

**D. Automatic Orders of the Council**

1. Kern County Cosmetology Joint Apprenticeship Committee
  - a) Approved on January 6, 2009

E. Notice of Appeals to the Council During the Quarter

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

G. Old Business

1. Minimum Industry Training Criteria Committee Reports

- a. Painting Industry
- b. Drywall Finishers
- c. Operating Engineers

2. Appointment of Chairpersons for the Minimum Industry Training Criteria Advisory Committee

- a. Cement Masons
- b. Field Iron Workers
- c. Operating Engineers
- d. Steamfitters, Pipefitters
- e. Pipe Trades / Sprinkler Fitters
- f. Plumbing -
- g. Air Conditioning & Refrigeration
- h. Plasterers'
- i. Heat & Frost Insulators & Asbestos Workers
- j. Electrical Construction
- k. Electrical Residential
- l. Sheet Metal
- m. Roofing / Waterproofing
- n. Carpenters
- o. Elevator Constructors
- p. Surveyors
- q. Construction Craft Laborer
- r. Sound & Communications / VDV

3. Rule-Making

- a. Title 8, CCR chapter 2, Part IV, Section 230.1

4. Electrician Certification

- a. Status Report – Glen Forman

H. New Business

**4:00 PM      V.      APPRENTICESHIP FORUM**

A. Apprentice Prevailing Wage

**5:00 PM      ADJOURN**

**FRIDAY – January 30, 2009 (continued)**

**8:00 A.M.                REGISTRATION**

**9:00 A.M.    I.        RECONVENE QUARTERLY CAC MEETING TO ORDER**

- A.    Pledge of Allegiance
- B.    Roll Call
- C.    Announcements
- D.    Communications

**9:30 A.M.    II.        CAC STANDING COMMITTEE REPORTS**

- A. CAC/CCA Liaison Committee – Report from January 28, 2009 – Chairperson Don Davis
- B. Related Supplemental Instruction Committee – Report from January 28, 2009 - Chairperson Pat McGinn
- C. Legislation Committee – Report from January 28, 2009 – Chairperson Dina Kimble
- D. Public Relations & Publicity Committee Report from January 28, 2009 – Chairperson Cedric Porter
- E. Forum Committee – Report from January 29, 2009 – Chairperson Wayne Lindholm
- F. Equal Opportunity in Apprenticeship Committee – Report from January 29, 2009 – Chairperson Jose Millan
- G. Standards, Rules, Regulations & Operating Procedures – Report from January 29, 2009 – Chairperson Aram Hodess

**FRIDAY – January 30, 2009 (continued)**

**10:30 A.M.    III.        EDUCATION AGENCIES REPORT**

- A.    California Department of Education – John Dunn
- B.    California Community Colleges – Barry Noonan

**11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and  
COOPERATING AGENCIES**

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. CA Association for the Advancement of Apprenticeship Training (CAAAT)
- E. Women in Non-Traditional Employment Roles (W.I.N.T.E.R.)

**12:00 P.M. ADJOURNMENT**

**NOTE:** **The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.**